

MINUTES OF THE WHITE COUNTY BOARD

APRIL 13, 2004

A special meeting of the White County Board begun and holden in the Courtroom of the White County Courthouse in the City of Carmi this 13th day of April, 2004 A.D.

Chairman Wooten called the meeting to order at 7:00 p.m.

Clerk Dozier called the roll with Nelson, Ray, Mitchell, Trout and Wooten all present.

Chairman Wooten asked the Board if they had received copies of the minutes of the previous meeting and were there any changes, additions, or deletions. Mr. Ray made a motion that the reading of the minutes of the previous meeting be waived and the minutes of the previous meeting be approved as proposed in writing. Mrs. Mitchell seconded the motion. Motion carried 5-0 on roll call vote.

Chairman Wooten asked the Board to approve the payment of all current bills. Mrs. Mitchell made a motion to approve the payment of all current bills, seconded by Nelson. Motion passed 5-0 on roll call

Sgt. Craig Poole of the White County Sheriff's Department gave the city/county jail report and the sheriff's department report. Sgt. Poole stated that the jail expense for the month of March was \$62,117.57 and the income was \$81,856.84. He stated that the jail was currently housing 29 White County prisoners, 5 Jefferson County, 8 Edwards County, 13 Hamilton County and 17 Federal prisoners. Mr. Poole stated that White County would be receiving 9 more federal prisoners on Wednesday. Sgt. Poole stated that Sheriff Maier had turned over to the Treasurer in the month of March \$4,206.30 in sheriff's fees, \$145.00 in restitution, \$1,146.84 in inmate telephone commission, and \$2974.00 in work release.

Mr. Jack Bosaw, County Engineer stated that they had tried smoothing out the Epworth road and now their waiting on the weather to stabilize before running another profile to make sure the roadway has stopped settling before making the necessary repairs.

Chairman Wooten stated that the Coroner and the White County Ambulance Service had both submitted monthly reports to the Board. Chairman Wooten stated that the next 9-1-1 Board meeting would be held on Monday, April 19, 2004 in the Courtroom at 7:00 p.m.

Chairman Wooten stated that he received updated legislation from the Illinois Association of County Board members and there are a couple of bills that he wanted the Board to be aware of. One piece of legislation is to allow the county to levy for the cost of providing health insurance to employees. The second piece of legislation provides that the cost of medical or hospital services of a prisoner determined to be eligible for medical assistance under the Illinois Public Aid Code at the time the person is initially detained pending trial shall be reimbursed by the Department of Public Aid to the extent those costs exceed \$500 rather than \$2,500.

Chairman Wooten stated that each board member in their packet should have received notification of training sessions dealing with Leadership and ethics.

Chairman Wooten stated that the Board had received thank you cards from the Leland Sexton family for flowers that were sent by the Board members, and a thank you card from Matthew Lemon, the Norris City-Omaha-Enfield class president, for the donation to the drug free graduation party.

Chairman Wooten stated that the next item on the agenda was to approve a business associates agreement between Nyhart and White County Government to amend the Section 125 plan to include the new legislation in HIPPA and portability. Mr. Trout made a motion to approve the business associates agreement, seconded by Mitchell. Motion passed 5-0 on roll call vote. Chairman Wooten and Clerk

Dozier explained that all county employees are entitled to privacy when dealing with health issues. The business associates agreement sets guidelines of what individuals in the county would be entitled to receive information about an employees health and forms that the employee must sign to give that individual permission to discuss their health issues. (i.e. employee is having trouble settling an insurance claim and has requested assistance from the local insurance agent or the County Clerk's Office)

Chairman Wooten stated that the next item on the agenda was to approve an ethics ordinance for White County. Clerk Dozier explained that this ordinance requires White County to appoint an ethics advisor and a commission to hear any complaints on elected and appointed officials and their employees. An example of a complaint would be if someone was using a governmental office to further their personnel or political career.

WHITE COUNTY ETHICS ORDINANCE 04-13-04 (1)

PREAMBLE

WHEREAS, the Illinois General Assembly has enacted the State Officials and Employees Ethics Act (Public Act 93-615, effective November 19, 2003, as amended by Public Act 93-617, effective December 9, 2003), which is a comprehensive revision of State statutes regulating ethical conduct, political activities and the solicitation and acceptance of gifts by State officials and employees; and

WHEREAS, the Act requires all units of local government and school districts, within six months after the effective date of Public Act 93-615, to adopt ordinances or resolutions regulating the political activities of, and the solicitation and acceptance of gifts by, the officers and employees of such units "in a manner no less restrictive" than the provisions of the Act; and

WHEREAS, it is the clear intention of the Act to require units of local government and school districts to implement regulations that are at least as restrictive as those contained in the Act, and to impose penalties for violations of those regulations that are equivalent to those imposed by the Act, notwithstanding that such penalties may exceed the general authority granted to units of local government to penalize ordinance violations; and

WHEREAS, it is the clear intention of the Act to provide units of local government with all authority necessary to implement its requirements on the local level regardless of any general limitations on the power to define and punish ordinance violation that might otherwise be applicable; and

WHEREAS, because the Act provides for the imposition of significant penalties for violations of said local regulations, it is necessary to adopt the required regulations by Ordinance rather than by Resolution;

NOW, THEREFORE, BE IT ORDAINED BY THE COUNTY OF WHITE, OF THE STATE OF ILLINOIS, AS FOLLOWS:

SECTION 1: The Code of Ordinances of the County of White is hereby amended by the addition of the following provisions:

ARTICLE 1

DEFINITIONS

Section 1-1. For purposes of this ordinance, the following terms shall be given these definitions:

"Campaign for elective office" means any activity in furtherance of an effort to influence the selection, nominations, election, or appointment of any individual to any federal, state, or local public office or office

in a political organization, or the selection, nomination, or election of Presidential or vice-presidential electors, but does not include activities (I) relating to the support or opposition of any executive, legislative, or administrative action, (ii) relating to collective bargaining, or (iii) that are otherwise in furtherance of the person's official duties.

"Candidate" means a person who has filed nominating papers or petitions for nomination or election to an elected office, or who has been appointed to fill a vacancy in nomination, and who remains eligible for placement on the ballot at a regular election, as defined in Section 1-3 of the Election Code (10 ILCS 5/1-3).

"Collective bargaining" has the same meaning as that term is defined in Section 3 of the Illinois Public Labor Relations Act (5 ILCS 315/3).

"Compensated time" means, with respect to an employee, any time worked by or credited to the employee that counts toward any minimum work time requirement imposed as a condition of his or her employment, but for purposes of this Ordinance, does not include any designated holidays, vacation periods, personal time, compensatory time off or any period when the employee is on a leave of absence. With respect to officers or employees whose hours are not fixed, "compensated time" includes any period of time when the officer is on premises under the control of the employer and any other time when the officer or employee is executing his or her official duties, regardless of location.

"Compensatory time off" means authorized time off earned by or awarded to an employee to compensate in whole or in part for time worked in excess of the minimum work time required of that employee as a condition of his or her employment.

"Contribution" has the same meaning as that term is defined in Section 9-1.4 of the Election Code (10 ILCS 5/9-1.4).

"Employee" means a person employed by the County of White, whether on a full-time or part-time basis or pursuant to a contract, whose duties are subject to the direction and control of an employer with regard to the material details of how the work is to be performed, but does not include an independent contractor.

"Employer" means the County of White.

"Gift" means any gratuity, discount, entertainment, hospitality, loan, forbearance, or other tangible or intangible item having monetary value including, but not limited to, cash, food and drink, and honoraria for speaking engagements related to or attributable to government employment or the official positions of an officer or employee.

"Leave of absence" means any period, during which an employee does not receive (I) compensation for employment, (ii) service credit towards pension benefits, and (iii) health insurance benefits paid for by the employer.

"Officer" means a person who holds, by election or appointment, an office created by statute or ordinance, regardless of whether the officer is compensated for service in his or her official capacity.

"Political activity" means any activity in support of or in connection with any campaign for elective office or any political organization, but does not include activities (I) relating to the support or opposition of any executive, legislative, or administrative action, (ii) relating to collective bargaining, or (iii) that are otherwise in furtherance of the person's official duties.

"Political organization" means a party, committee, association, fund or other organization (whether or not incorporated) that is required to file a statement of organization with the State Board of Elections or a county clerk under Section 9-3 of the Election Code (10 ILCS 5/9-3), but only with regard to those activities that require filing with the State Board of Elections or a county clerk.

“Prohibited political activity” means:

- (1) Preparing for, organizing, or participating in any political meeting, political rally, political demonstration, or other political event.
- (2) Soliciting contributions, including but not limited to the purchase of, selling, distributing, or receiving payment for tickets for any political fundraiser, political meeting, or other political event.
- (3) Soliciting, planning the solicitation of, or preparing any document or report regarding anything of value intended as a campaign contribution.
- (4) Planning, conducting, or participating in a public opinion poll in connection with a campaign for elective office or on behalf of a political organization for political purposes or for or against any referendum question.
- (5) Surveying or gathering information from potential or actual voters in an election to determine probable vote outcome in connection with a campaign for elective office or on behalf of a political organization for political purposes or for or against any referendum question.
- (6) Assisting at the polls on Election Day on behalf of any political organization or candidate for elective office or for or against any referendum question.
- (7) Soliciting votes on behalf of a candidate for elective office or a political organization or for or against any referendum question or helping in an effort to get voters to the polls.
- (8) Initiating for circulation, preparing, circulating, reviewing, or filing any petition on behalf of a candidate for elective office or for or against any referendum question.
- (9) Making contributions on behalf of any candidate for elective office in that capacity or in connection with a campaign for elective office.
- (10) Preparing or reviewing responses to candidate questionnaires.
- (11) Distributing, preparing for distribution, or mailing campaign literature, campaign signs, or other campaign material on behalf of any candidate for elective office or for or against any referendum question.
- (12) Campaigning for any elective office or for or against any referendum question.
- (13) Managing or working on a campaign for elective office or for or against any referendum question.
- (14) Serving as a delegate, alternate, or proxy to a political party convention.
- (15) Participating in any recount or challenge to the outcome of any election.

“Prohibited source” means any person or entity who:

- (1) is seeking official action (I) by an officer or (ii) by an employee, or by the officer or another employee directing that employee;
- (2) does business or seeks to do business (I) with the officer or (ii) with an employee, or with the officer or another employee directing that employee;
- (3) conducts activities regulated (I) by the officer or (ii) by an employee, or by the officer or another employee directing that employee; or
- (4) has interests that may be substantially affected by the performance or non-performance of the official

duties of the officer or employee.

ARTICLE 5

PROHIBITED POLITICAL ACTIVITIES

Section 5-1. Prohibited political activities. (a) No officer or employee shall intentionally perform any prohibited political activity during any compensated time, as defined herein. No officer or employee shall intentionally use any property or resources of the County of White in connection with any prohibited political activity.

(b) At no time shall any officer or employee intentionally require any other officer or employee to perform any prohibited political activity (i) as part of that officer or employee's duties (ii) as a condition of employment, or (iii) during any compensated time off (such as holidays, vacation or personal time off).

(c) No officer or employee shall be required to at any time to participate in any prohibited political activity in consideration for that officer or employee being awarded additional compensation or any benefits, whether in the form of a salary adjustment, bonus, compensatory time off, continued employment or otherwise, nor shall any officer or employee be awarded additional compensation or any benefit in consideration for his or her participation in any prohibited political activity.

(d) Nothing in this Section prohibits activities that are permissible for an officer or employee to engage in as part of his or her official duties, or activities that are undertaken by an officer or employee on a voluntary basis, which are not prohibited by this Ordinance.

(e) No person either (i) in a position that is subject to recognized merit principles of public employment or (ii) in a position the salary for which is paid in whole or in part by federal funds and that is subject to the Federal Standards for a Merit system of Personnel Administration applicable to grant-in aid programs, shall be denied or deprived of employment or tenure solely because he or she is a member or an officer of a political committee, of a political party, or of a political organization or club.

ARTICLE 10

GIFT BAN

Section 10-1. Gift ban. Except as permitted by this Article, no officer or employee, and no spouse of or immediate family member living with any officer or employee (collectively referred to herein as "recipients"), shall intentionally solicit or accept any gift from any prohibited source, as defined herein, or which is otherwise prohibited by law or ordinance. No prohibited source shall intentionally offer or make a gift that violates this Section.

Section 10-2. Exceptions. Section 10-1 is not applicable to the following:

- (1) Opportunities, benefits, and services that are available on the same conditions as for the general public.
- (2) Anything for which the officer or employee, or his or her spouse or immediate family member pays the fair market value.
- (3) Any (a) contribution that is lawfully made under the Election Code or (b) activities associated with a fundraising event in support of a political organization or candidate.
- (4) Educational materials and missions.

(5) Travel expenses for a meeting to discuss business.

(6) A gift from a relative, meaning those people related to the individual as father, mother, son, daughter, brother, sister, uncle, aunt, great aunt, great uncle, first cousin, nephew, niece, husband, wife, grandfather, grandmother, grandson, granddaughter, father-in-law, mother-in-law, son-in-law, daughter-in-law, brother-in-law, sister-in-law, stepfather, stepmother, stepson, stepdaughter, stepbrother, stepsister, half brother, half sister, and including the father, mother, grandfather or grandmother of the individual's spouse and the individual's fiancé or fiancée.

(7) Anything provided by an individual on the basis of a personal friendship unless the recipient has reason to believe that, under the circumstances, the gift was provided because of the official position or employment of the recipient or his or her spouse or immediate family member and not because of the personal friendship. In determining whether a gift is provided on the basis of personal friendship, the recipient shall consider the circumstances under which the gift was offered, such as (a) the history of the relationship between the individual giving the gift and the recipient of the gift, including any previous exchange of gifts between those individuals; (b) whether to the actual knowledge of the recipient the individual who gave the gift personally paid for the gift or sought a tax deduction or business reimbursement for the gift; and (c) whether to the actual knowledge of the recipient the individual who gave the gift also at the same time gave the same or similar gifts to other officers or employees, or their spouses or immediate family members.

(8) Food or refreshments not exceeding \$75.00 per person in value on a single calendar day; provided that the food or refreshments are (a) consumed on the premises from which they were purchased or prepared or (b) catered. For the purpose of this Section, "catered" means food or refreshments that are purchased ready to consume which are delivered by any means.

(9) Food, refreshments, lodging, transportation, and other benefits resulting from outside business or employment activities (or outside activities that are not connected to the official duties of an officer or employee), if the benefits have not been offered or enhanced because of the official position or employment of the officer or employee, and are customarily provided to others in similar circumstances.

(10) Intra-governmental and inter-governmental gifts. For the purpose of this Act, "intra-governmental gift" means any gift given to an officer or employee from another officer or employee, and "inter-governmental gift" means any gift given to an officer or employee by an officer or employee of another governmental entity.

(11) Bequests, inheritances, and other transfers at death.

(12) Any item or items from any one prohibited source during any calendar year having a cumulative total value of less than \$100.

Each of the exceptions listed in this Section is mutually exclusive and independent of every other.

Section 10-3. Disposition of gifts. An officer or employee, his or her spouse or an immediate family member living with the officer or employee, does not violate this Ordinance if the recipient promptly takes reasonable action to return a gift from a prohibited source to its source or gives the gift or an amount equal to its value to a appropriate charity that is exempt from income taxation under Section 501 (c) (3) of the Internal Revenue Code of 1986, as now or hereafter amended, renumbered, or succeeded.

ARTICLE 15

ETHICS ADVISOR

Section 15-1. The Chairman of the White County Board, with the advice and consent of the White County Board, shall designate an Ethics Advisor for the County of White. The duties of the Ethics Advisor may be delegated to an officer or employee of the County of White unless the position has been created as an office

by the County of White.

Section 15-2. The Ethics Advisor shall provide guidance to the officers and employees of the County of White concerning the interpretation of and compliance with the provisions of this Ordinance and State Ethics Laws. The Ethics Advisor shall perform such other duties as may be delegated by the White County Board.

ARTICLE 20

ETHICS COMMISSION

Section 20-1. There is hereby created a commission to be known as the Ethics Commission of White County. The Commission shall be comprised of three members appointed by the Chairman of the White County Board, with the advice and consent of the White County Board. No person shall be appointed as a member of the Commission who is related, either by blood or by marriage up to the degree of first cousin, to any elected officer of the County of White. No more than two members of the Commission shall belong to the same political party at the time such appointments are made. Party affiliations shall be determined by affidavit of the person appointed.

Section 20-2. At the first meeting of the Commission, the initial appointees shall draw lots to determine their initial terms. Two commissioners shall serve 2-year terms, and the third commissioner shall serve a 1-year term. Thereafter, all commissioners shall be appointed to 2-year terms. Commissioners may be re-appointed to serve subsequent terms.

At the first meeting of the Commission, the commissioners shall choose a chairperson from their number. Meetings shall be held at the call of the chairperson or any 2 commissioners. A quorum shall consist of two commissioners, and official action by the commission shall require the affirmative vote of two members.

Section 20-3. The Chairman of the White County Board, with the advice and consent of the White County Board, may remove a commissioner in case of incompetence, neglect of duty or malfeasance in office after service on the commissioner by certified mail, return receipt requested, of a copy of the written charges against the commissioner and after providing an opportunity to be heard in person or by counsel upon not less than 10 days' notice. Vacancies shall be filled in the same manner as original appointments.

Section 20-4. The Commission shall have the following powers and duties:

- (1) To promulgate procedures and rules governing the performance of its duties and the exercise of its powers.
- (2) Upon receipt of a signed, notarized, written complaint, to investigate, conduct hearings, and deliberations, issue recommendations for disciplinary actions, impose fines in accordance with Section 25-1 (c) of this Ordinance and refer violations of Article 5 or Article 10 of this Ordinance to the appropriate attorney for prosecution. The Commission shall, however, act only upon the receipt of a written complaint alleging a violation of this Ordinance and not upon its own prerogative.
- (3) To receive information from the public pertaining to its investigations and to require additional information and documents from persons who may have violated the provisions of this Ordinance.
- (4) To compel the attendance of witnesses and to compel the production of books and papers pertinent to an investigation. It is the obligation of all officers and employees of the County of White to cooperate with the Commission during the course of its investigations. Failure or refusal to cooperate with requests by the Commission shall constitute grounds for discipline or discharge.
- (5) The powers and duties of the Commission are limited to matters clearly within the purview of this Ordinance.

Section 20-5. (a) complaints alleging a violation of this Ordinance shall be filed with the Ethics Commission.

(b) Within 3 business days after the receipt of a complaint, the Commission shall send by certified mail, return receipt requested a notice to the respondent that a complaint has been filed against him or her and a copy of the complaint. The Commission shall send by certified mail, return receipt requested a confirmation of the receipt of the complaint to the complainant within 3 business days after receipt by the commission. The notices to the respondent and the complainant shall also advise them of the date, time, and place of the meeting to determine the sufficiency of the complaint and to establish whether probable cause exists to proceed.

(c) Upon not less than 48 hours' public notice, the Commission shall meet to review the sufficiency of the complaint, and, if the complaint is deemed sufficient to allege a violation of this Ordinance, to determine whether there is probable cause, based on the evidence presented by the complainant, to proceed. The meeting may be closed to the public to the extent authorized by the Open Meetings Act. The Commission shall issue notice to the complainant and the respondent of the Commission's ruling on the sufficiency of the complaint and, if necessary, on probable cause to proceed within 7 business days after receiving the complaint.

If the complaint is deemed sufficient to allege a violation of Article 10 of this Ordinance and there is a determination of probable cause, then the Commission's notice to the parties shall include a hearing date scheduled within 4 weeks after the complaint's receipt. Alternatively, the Commission may elect to notify in writing the attorney designated by the corporate authorities to prosecute such actions and request that the complaint be adjudicated judicially. If the complaint is deemed not sufficient to allege a violation or if there is no determination of probable cause, then the Commission shall send by certified mail, return receipt requested, a notice to the parties of the decision to dismiss the complaint, and that notice shall be made public.

If the complaint is deemed sufficient to allege a violation of Article 5 of this Ordinance, then the Commission shall notify in writing the attorney designated by the corporate authorities to prosecute such actions and shall transmit to the attorney the complaint and all additional documents in the custody of the Commission concerning the alleged violation.

(d) On the scheduled date and upon at least 48 hours' public notice of the meeting, the Commission shall conduct a hearing on the complaint and shall allow both parties the opportunity to present testimony and evidence. The hearing may be closed to the public only if authorized by the Open Meetings Act.

(e) Within 30 days after the date the hearing or any recessed hearing is concluded, the Commission shall either (a) dismiss the complaint or (b) issue a recommendation for discipline to the alleged violator and to the Chairman of the White County Board, or impose a fine upon the violator, or both. The particular findings in the case, any recommendation for discipline, and any fine imposed shall be a matter of public information.

(f) If the hearing was closed to the public, the respondent may file a written demand for a public hearing on the complaint within 7 business days after the issuance of the recommendation for discipline or imposition of a fine, or both. The filing of the demand shall stay the enforcement of the recommendation or fine. Within 14 days after receiving the demand, the Commission shall conduct a public hearing on the complaint upon at least 48 hours' public notice of the hearings and allow both parties the opportunity to present testimony and evidence. Within 7 days thereafter, the Commission shall publicly issue a final recommendation to the alleged violator and to the Chairman of the White County Board, or impose a fine upon the violator, or both.

(g) If a complaint is filed during the 60 days preceding the date of any election at which the respondent is a candidate, the Commission shall render its decision as required under subsection (e) within 7 days after the complaint is filed, and during the 7 days preceding that election, the Commission shall render such decision

before the date of that election, if possible.

(h) The Commission may fine any person who intentionally violates any provision of Article 10 of this Ordinance in an amount of not less than \$ 1,001.00 and not more than \$ 5,000.00. The Commission may fine any person who knowingly files a frivolous complaint alleging a violation of this Ordinance in an amount of not less than \$ 1,001.00 and not more than \$ 5,000.00. The Commission may recommend any appropriate discipline up to and including discharge.

(i) A complaint alleging the violation of this Act must be filed within one year after the alleged violation.

ARTICLE 25

PENALTIES

Section 25-1. Penalties. (a) A person who intentionally violates any provision of Article 5 of this Ordinance may be punished by a term of incarceration in a penal institution other than a penitentiary for a period of not more than 364 days, and may be fined in an amount not to exceed \$ 2,500.00

(b) A person who intentionally violates any provision of Article 10 of the Ordinance is subject to a fine in an amount of not less than \$ 1,001.00 and not more than \$ 5,000.00.

(c) Any person who intentionally makes a false report alleging a violation of any provision of this Ordinance to the local enforcement authorities, the State's Attorney or any other law enforcement official may be punished by a term of incarceration in a penal institution other than a penitentiary for a period of not more than 364 days, and may be fined in an amount not to exceed \$ 2,500.00

(d) A violation of Article 5 of this Ordinance shall be prosecuted as a criminal offense by an attorney for the County of White by filing in the Circuit Court an information, or sworn complaint, charging such offense. The prosecution shall be under and conform to the rules of criminal procedure. Conviction shall require the establishment of the guilt of the defendant beyond a reasonable doubt.

A violation of Article 10 of this Ordinance may be prosecuted as a quasi-criminal offense by an attorney for the County of White, or, if an Ethics Commission has been created, by the Commission through the designated administrative procedure.

(e) In addition to any other penalty that may be applicable, whether criminal or civil, an officer or employee who intentionally violates any provision of Article 5 or Article 10 of this Ordinance is subject to discipline or discharge.

SECTION 2: This Ordinance shall be in effect upon its passage, approval and publication (if required) as provided by law.

APPROVED AND ADOPTED THIS 13TH DAY OF APRIL, 2004

Members Elected: Five

Members Present: Five

Wayne Nelson: Aye Wesley Trout: Aye

Mike Ray: Aye Ron Wooten: Aye

Nancy Mitchell: Aye

Ron Wooten, Chairman
White County Board
ATTEST:

Paula Dozier, White County Clerk

Mr. Ray made a motion to adopt the ethics ordinance, seconded by Mitchell. Motion carried 5-0 on roll call vote.

Chairman Wooten stated that the next item on the agenda was to appoint an ethics commission. Mr. Wooten explained that the county clerk has been contacted by several of the townships asking the board to appoint one commission in which all the townships may use and they will draft their ordinances stating that the county board will appoint the ethics commission. Mr. Wooten stated that Henry Lewis of Carmi, Jeannie Gossett of Norris City and Lenard Sturm of Grayville have all be contacted and asked to serve on the ethics commission and they are all willing to do so. Chairman Wooten stated that the ethics commission must hold and organizational meeting to draw for terms and there will be two individuals serving a two-year term and one individual serving a one-year term. He stated that the make-up of the commission would be two republicans and one democrat. Mr. Trout made a motion to appoint Henry Lewis, Jeannie Gossett and Lenard Sturm to the White County Ethics Commission, seconded by Nelson. Motion passed 5-0 on roll call vote.

Chairman Wooten stated that the next item was to consider the annual contribution to the White County Economic Development Group in the amount of \$5,000.00. Mr. Ray made a motion to contribute \$5,000.00 to WEDG, seconded by Nelson. Motion passed 5-0 on roll call vote.

Chairman Wooten stated that the senior citizens center contributions were the next item on the agenda. Mr. Nelson made a motion to contribute \$5,000.00 to the White County Senior Citizens, and a \$1,000.00 contribution to the Grayville, Norris City and Enfield Senior Citizen's Centers. Motion seconded by Ray. Motion carried 5-0 on roll call vote.

Mr. Nelson made a motion to go into Executive Session for the purpose of discussing pending litigation by the Illinois Environmental Protection Agency. Motion seconded by Mitchell. Motion carried 5-0.

Mr. Trout made a motion to come out of Executive Session, seconded by Mitchell. Motion passed 5-0 on roll call vote.

Chairman Wooten stated that under other business that in the May meeting the White County Board would be examining the possibility of consolidating precincts in June and the Board was looking for public input. Mrs. Mitchell stated that the precincts being looked at for consolidation are Mill Shoals 2 & 3, Enfield 4 & 5, Burnt Prairie 9 & 11, Carmi 15 & 16, Carmi 17 & 18, Heralds Prairie 21, 22 & 23, Gray 24 & 25, and Emma 29 & 30. Clerk Dozier explained her major concern was that the legislature is looking at allowing the county board's to levy for election expense. The legislation would pass the cost of elections directly to taxpayers. The county board can only take action on consolidation of precincts in the June meeting. The March General Primary election cost was approximately \$39,000.00. The cost of elections will not be the only reason for consolidation. The party central committees are having a difficult time in recruiting people to run for precinct committeeman and the existing committeeman are having trouble appointing individuals as election judges.

Mr. Mike Ray asked how the budget and financial picture of White County looked for the month of March. Chairman Wooten stated that all the officials were still under budget. White County has received some state income tax, sales tax and salary reimbursements from the State, which increased the general fund around \$30,000.00 from the month before.

Chairman Wooten stated that the next meeting would be held on Tuesday, May 11, 2004 at 7:00 p.m. in the Courtroom. He also reminded the members of the Board that June was a day meeting and that meeting would be held on Monday, June 14, 2004 at 9:00 a.m.

Mrs. Mitchell made a motion to adjourn, seconded by Trout. Motion passed 5-0 on roll call vote.

The next meeting of the White County Board will be held on Tuesday, April 13, 2004 at 7:00 p.m. in the Courtroom of the White County Courthouse.

Mr. Nelson made a motion to adjourn, seconded by Mitchell. Motion carried 5-0 on roll call vote.